

**AGENDA**  
**CONOVER CITY COUNCIL MEETING**  
**JANUARY 6, 2014**  
**7:00 P.M.**

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1:      Invocation – Reverend Byron Repass – Tri-City Baptist Church

ITEM 2:      Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3:      Approval of Minutes

Closed Session of March 4, 2013  
Closed Session of May 6, 2013  
Closed Session of August 5, 2013  
Regular Meeting of December 2, 2013

PRESENTATION:            Mayor Lee E. Moritz, Jr.  
Exhibit 1

ITEM 4:      Presentation of Resolution 1-14 and Key to the City to Dale Jarrett

PRESENTATION:            Mayor Lee E. Moritz, Jr.  
Exhibit 2

ITEM 5:      Mayor's Citizenship Award – Valinda Jonas – Rock Barn Shell

PRESENTATION:            Mayor Lee E. Moritz, Jr.

ITEM 6:      Presentation – Santa Cops 2013

PRESENTATION:            Police Chief Steven W. Brewer  
Police Officer Shannon Grindstaff

ITEM 7:      Public Hearing – To Consider an Amendment to Appendix A, Zoning, Appendix B, Subdivisions and Appendix C, Stormwater of the Conover Code of Ordinances (Legislative Revisions to NC General Statutes)

PRESENTATION:            Planning Director Q. Lance Hight  
PUBLIC HEARING:          Mayor Lee E. Moritz, Jr.  
Exhibit 3

ITEM 8:        Ordinance 1-14 – Amending Appendix A, Zoning, Appendix B, Subdivisions and Appendix C, Stormwater of the Conover Code of Ordinances

PRESENTATION:            Planning Director Q. Lance Hight  
                                    City Attorney Monroe Pannell  
                                    Exhibit 4

ITEM 9:        Ordinance 2-14 – Capital Project Ordinance Amendment for Southwest Wastewater Collection System This ordinance closes the Southwest Wastewater Collection System (Fund 36) as it has been replaced with the Southwest Sewer Rehabilitation Project (Fund 39) adopted by the City Council on November 4, 2013 under Ordinance 30-13. The closing of this project (Fund 36) should have been done in November with the creation of the Southwest Sewer Rehabilitation Project (Fund 39).

PRESENTATION:            Finance Director Vickie K. Schlichting  
                                    Exhibit 5

ITEM 10:       Ordinance 3-14 – Capital Project Ordinance Amendment for NE-SW Area Water Quality Improvements Project – NCDENR Public Water Supply  
This ordinance amends the NE-SW Area Water Quality Improvements Project by transferring \$16,500 from the construction line item to the engineering line item to pay for additional engineering services related to DWSRF funding and delays in implementation.

PRESENTATION:            Finance Director Vickie K. Schlichting  
                                    Exhibit 6

ITEM 11:       Resolution 2-14 – Approval of 2012 Local Water Supply Plan

PRESENTATION:            Public Works Director Jimmy A. Clark  
                                    Utility Services Supervisor Brian Bradshaw  
                                    Exhibit 7

ITEM 12:       Proclamation – National Human Trafficking Awareness Day – January 11, 2014

PRESENTATION:            Mayor Lee E. Moritz, Jr.  
                                    Exhibit 8

ITEM 13:       Tax Releases and Refunds

PRESENTATION:            Finance Director Vickie K. Schlichting  
                                    Exhibit 9

ITEM 14:      Committee Reports

PRESENTATION:                      Mayor Lee E. Moritz, Jr.

ITEM 15:      City Manager's Report

PRESENTATION:                      City Manager Donald E. Duncan, Jr.  
Exhibit 10

ITEM 16:      Comments from Visitors and Guests

PUBLIC COMMENT:                      Mayor Lee E. Moritz, Jr.

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   The City of Conover holds all public meetings in accessible rooms.  
Special requests for accommodations should be submitted by individuals at least 48 hours before the scheduled meeting time.  
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